

Delaware

Page 1

The First State

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "URBAN FINANCIAL OF
AMERICA, LLC", CHANGING ITS NAME FROM "URBAN FINANCIAL OF
AMERICA, LLC" TO "FINANCE OF AMERICA REVERSE LLC", FILED IN
THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2015, AT
5:09 O'CLOCK P.M.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF
DECEMBER, A.D. 2015.**



Jeffrey W. Bullock, Secretary of State

5436529 8100
SR# 20151023106



You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10486307
Date: 11-24-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:09 PM 11/20/2015
FILED 05:09 PM 11/20/2015
SR 20151023106 - File Number 5436529

CERTIFICATE OF AMENDMENT

OF

URBAN FINANCIAL OF AMERICA, LLC

This Certificate of Amendment of Urban Financial of America, LLC (the "Company") dated as of November 20, 2015 is being duly executed and filed by the undersigned, as an authorized person, pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, *et seq.* (the "Act").

FIRST: The name of the Company is Urban Financial of America, LLC.

SECOND: The Certificate of Formation of the Company was filed with the Delaware Secretary of State on November 26, 2013.

THIRD: The Certificate of Formation of the Company is hereby amended as follows:

"**FIRST:** The name of the Company is Finance of America Reverse LLC."

FOURTH: The effective date of the filing of this Certificate of Amendment is December 1, 2015.

IN WITNESSETH WHEREOF, the undersigned has caused this Certificate of Amendment to be executed as of the date first above written.

URBAN FINANCIAL OF AMERICA, LLC

By: *[Signature]* **Finance of America Holdings LLC, Managing Member**

Name: *[Signature]* **Graham Fleming**
Title: *[Signature]* **Chief Administrative Officer**